

STATE OF TEXAS

COUNTIES OF SAN PATRICIO AND NUECES

CITY OF ARANSAS PASS

On the 10th day of February, 2022 at 5:30 p.m. the Aransas Pass Crime Control and Prevention District convened in a regular meeting being open to the public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

Present:	Terry Stansberry	President
	Donald Volz	Director
	David Harris	Director
	Carol Salinas	Director
	Karen Mayer	Director

Others Present:	Ashley Jacobsen	Finance Department
	Eric Blanchard	Police Department

ITEM 1. **CALL MEETING TO ORDER.**

President Stansberry called the meeting to order at 5:40pm.

ITEM 2. **CONSIDER AND ACT ON MINUTES OF JANUARY 13, 2022.**

Director Mayer moved to approve the minutes. Director Harris seconded the motion and the motion passed.

ITEM 3. **REVIEW AND DISCUSS FINANCIAL STATEMENTS.**

Ashley reported the financial report for the CCPD.

Cash Account: \$1,493,442.97

Accounts Receivable: \$115,788.40

Liabilities: \$77,833.47

Total Fund Balance: \$1,531,397.90

January 2022 sales Tax Income: \$115,780.90, January net: \$37,984.57, YTD Actual: \$425,099.05. Sales taxes continue on an incline trend.

ITEM 4. **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

Monthly customary bills were paid by CCPD. Director Harris motioned and it was seconded by Director Mayer and the motion passed.

ITEM 5. REVIEW AND DISCUSS THE SERVICES PROVIDED BY "DELETE ME" AND HOW IT WOULD BENEFIT OFFICERS AND TELECOMMUNICATORS.

The police chief discussed the services provided by DeleteMe. The board requested more information before determining how to proceed on this item. The board wanted to know if staff would use it and if they would use it if they had to pay for it even if the board offset their pay to fund it. Chief was asked to survey the staff. The board was also curious if any other local agencies were using the product.

Director Mayer motioned to table the item until the next meeting. Director Harris seconded it, and the motion passed.

ITEM 6. REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.

Chief shared internal police department updates to the board.

ITEM 8. DISCUSS AND ACT ON ITEMS COMING FROM THESE UPDATES.

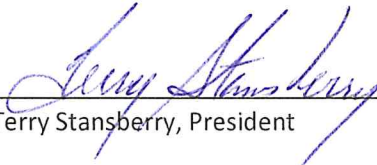
There is nothing new to consider.

ITEM 9. CITIZENS COMMENTS.

There were no citizen comments.

ITEM 10. ADJOURNMENT OF MEETING.

The meeting was adjourned at 6:04pm.


Terry Stansberry, President


Stephanie Diaz, Recording Secretary